

CRANSTON SCHOOL COMMITTEE

SPECIAL MEETING

WEDNESDAY, JULY 31, 2013

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE, CRANSTON, RI

EXECUTIVE SESSION 6:00 P.M.

IMMEDIATELY FOLLOWED BY PUBLIC SESSION

IMMEDIATELY FOLLOWED BY EXECUTIVE SESSION

IMMEDIATELY FOLLOWED BY PUBLIC SESSION

MINUTES

This special meeting of the Cranston School Committee was held on the evening of the above date in the conference room of the Administration Building at 845 Park Avenue with the following members present: Chairperson Iannazzi, Mrs. Culhane, Mrs. Ruggieri, Mr. Traficante, Mr. Colford, and Mr. Gale. Mrs. McFarland arrived at 6:42 p.m. Attorney Cascione was present for executive session.

This special meeting was call to order at 6:00 p.m. It was moved by Mr. Traficante and seconded by Mrs. Culhane to convene to Executive Session pursuant to RI State Laws -

1. PL 42-46-5(a)(1) Personnel:

A. (Discussion of Administrator A's Evaluation)

2. PL 42-46-5(a)(2) Collective Bargaining and Litigation:

A. Contract Negotiations' Update(s) =

B. (Secretaries)

C. (Teachers)

D. (Teacher Assistants)

E. (Bus Drivers, Mechanics)

F. (Tradespeople)

Called to Order at 6:20 p.m. – Public Session

The roll was called; there was a quorum present.

Executive Session – Ms. Iannazzi stated - executive session was suspended and the school committee will be going back into executive session.

Public Acknowledgements/Communications – none.

Minutes of Previous Meeting(s) Approved – June 24, 2013.

A motion to approve these minutes was made by Mr. Traficante; seconded by Mrs. Culhane. The roll was called; all were in favor.

Chairperson's Communications – none.

School Committee Member Communications

Mr. Traficante stated – I want the committee to know that a couple of

weeks ago Ray Votto and Cheryl Coogan and I met to discuss the personnel policies. We have reviewed them. The policies will be given to our attorney to look over and we would like to place them on the September docket.

Public Hearing

- a. Students (Agenda/Non-Agenda Matters) - none**
- b. Members of the Public (Agenda Matters Only) - none**

Consent Calendar/Consent Agenda

Proposed consent agenda – Resolutions 13-7-11, 12, 13 w/addendum, 14 w/addendum, and 15. A motion was made by Mr. Traficante; seconded by Mr. Gale. The roll was called; all were in favor.

Superintendent's Communications

Dr. Lundsten welcomed Mr. Kanelos to the district. She also thanked Ms. Sweeny and Ms. Mendes for their dedication to Cranston Public Schools.

RESOLUTIONS

PERSONNEL – ADMINISTRATION

NO. 13-7-11- RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Alexander C. Kanelos, Assistant Principal, Cranston High School West

Effective Date: August 5, 2013

See attached Financial Impact Analysis

PERSONNEL

NO. 13-7-12- RESOLVED, that at the recommendation of the Superintendent, said certified personnel be appointed:

Janessa Bettencourt, Step 12 + Masters

Education PC, BA, PC MA

Experience Woonsocket School Department

Certification Secondary Math

Assignment Bain 1.0 FTE

Effective Date August 26, 2013

Authorization New

Fiscal Note 11511810 51110

Kerri Ercolano, Step 12

Education RIC, BSN

Experience Trudeau Center

Certification Nurse-Teacher

Assignment Park View 1.0 FTE

Effective Date August 26, 2013

Authorization Replacement

Fiscal Note 12317120 51110

Deborah Sargent, Step 8

Education URI, BSN

Experience Interim Healthcare

Certification School- Nurse Teacher

Assignment Itinerant 1.0 FTE

Effective Date August 26, 2013

Authorization New

Fiscal Note 11617120 51110

NO. 13-7-13- RESOLVED, that at the recommendation of the Superintendent, the retirement(s) of the following certified personnel be accepted:

Candace Mendes, Teacher

Hugh B. Bain Middle School

Effective Date: July 23, 2013

With addendum

Lorna Sweeny, Teacher

Orchard Farms Elementary School

Effective Date: February 14, 2014

NO. 13-7-14- RESOLVED, that at the recommendation of the Superintendent, the resignation(s) of the following certified personnel be accepted:

Katherine O’Kane, Teacher
Library Itinerant
Effective Date: July 17, 2013

Kary Urso, Teacher
Arlington Elementary School
Effective Date: July 29, 2013

Cheryl Coogan, Executive Director of Pupil Personnel Services
Central Administration
Effective Date: August 22, 2013

With addendum
Rosaura Vasquez, Teacher
Western Hills Middle School
Effective Date: July 31, 2013

NO. 13-7-15- RESOLVED, that at the recommendation of the Superintendent, the following individual(s) be appointed as an athletic coach(es):

Meaghan McGonagle, Head Coach Girls’ Volleyball
CHSE
Step-7
Class-B
Playing Competition-High School & College

Experience- Former Head Coach Girls' Volleyball

Certification-RI Coaches Certification; CPR\AED\First Aid

Stephanie Bourgeois, Assistant Coach Girls' Volleyball

CHSE

Step-2

Class-D

Playing Competition-High School\College

Experience-Coaching Intern North Smithfield School Department

Certification-RI Coaches Certification; CPR\AED\First Aid

Isaiah McDaniel, Assistant Football Coach

CHSE

Step-7

Class-B

Playing Competition-High School

Experience-Freshman Coach Cranston East

Certification-RI Coaches Certification; CPR\AED\First Aid

Shannon Audet, Assistant Field Hockey Coach

CHSE

Step-1

Class-D

Playing Competition-High School & Adult League

Experience-None

Certification-RI Coaches Certification; CPR\AED\First Aid

Justin Erickson, Assistant Football Coach

CHSW

Step-1

Class-D

Playing Competition-High School

Experience-Cranston West Freshman

Certification-RI Coaches Certification; CPR\AED\First Aid

Eric White, Assistant Coach, Boys' Soccer

CHSE

Step-1

Class-C

Playing Competition-High School

Experience-None

Certification-RI Coaches Certification; CPR\AED\First Aid

At 6:32 a motion to reconvene executive session pursuant to P.L. 42-46-5(a)(1) was made by Mr. Traficante; seconded by Mrs. Culhane. All were in favor.

Called to order at 8:44 p.m. – Public Session

Executive Session Minutes Sealed – July 31, 2013

No votes were taken in executive session. It should be noted Administrator A was noticed. A motion to seal the minutes of executive session was made by Mr. Traficante; seconded by Mr. Gale.

The roll was called; all were in favor.

Public Hearing on Non-Agenda Items - none

Announcement of Future Meetings – August 14 and August 19, 2013.

Adjournment

A motion to adjourn was made by Mr. Traficante and seconded by Mr. Gale. All were in favor.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

**Paula BM McFarland
Clerk**

Administrator's Compensation Schedule

Administrator's Compensation Schedule

Fiscal Year 2013-2014

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH	DENTAL	LIFE	PENSION	SURV
BEN	OASDI	MEDICARE	TOTAL	Fringe Sal & Fringe

Kanelos, Alexander Ass't Principal West	91,000.00	13893	1005	33
13,523 96 0 1320	29,869	120,869		